



MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

MISSION STATEMENT

To obtain and manage affordable surface water and groundwater supplies in a manner which will ensure the long-term viability of irrigated agriculture in the District.

Meeting Date:
Tuesday, January 12, 2016
1:00 p.m.

Madera Irrigation District
12152 Road 28 ¼
Madera, California 93637

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-673-3514, ext. 215. Notification in advance of the meeting will enable MID to make reasonable arrangements to ensure accessibility to this meeting.

1:00 p.m. – Closed Session

2:00 p.m. – Regular Session

1:00 p.m. CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT: Closed Session

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board of Directors on Closed Session items listed on the Agenda. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 2:00 p.m. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

POTENTIAL CONFLICTS OF INTEREST: Closed Session

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

1. CLOSED SESSION Closed Session items not concluded prior to Regular Session may be continued at the end of the Regular Session.

- 1a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)
 of Government Code Section 54956.9 ([2] potential cases)

- 1b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 ([4] potential cases)
- 1c. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9; NRDC v. Murillo, et.al.
- 1e. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District / Madera Irrigation Financing Authority v. Stoel Rives, et. al., Case No. CIV533930
- 1f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Friant Water Authority, et al. v. State Water Resources Control Board, et al., Case No. 14CECG03269
- 1g. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of the Government Code, Section 54956.9; State of California v. Pacific Orchards, LLC, et al., Case No. MCV069081
- 1h. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of the Government Code, Section 54956.9; Madera Irrigation District, et al. v. Vollmar Natural Lands, Case No. MCV069680
- 1i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: HR Administrator / Risk Manager

2:00 p.m. CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION

POTENTIAL CONFLICTS OF INTEREST

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

PUBLIC COMMENT: Regular Session

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the President of the Board has the option of asking the speaker to hold the comment until that item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

2. CONSENT AGENDA

- 2a. Approval of December 15, 2015 Minutes

- 2b. Approval of December 17, 2015 Minutes

3. RECURRING BUSINESS

- 3a. Discussion / possible action on Approval of Warrant List Payments through January 12, 2016
- 3b. Discussion / possible action on monthly financial report, November 2015

4. INFORMATION ITEMS

- 4a. Engineering & Operations/Maintenance Departments Report
- i. Road 23 Project Wrap Up Presentation
- 4b. Finance Department Report
- i. Annual Disclosure of Board Members or Employee Reimbursements over \$100 pursuant to Government Code Section 53065.5
- 4c. Human Resources Department Report

5. GENERAL MANAGER'S REPORT

- 5a. Update of Activities
- i. 2015 Year in Summary

6. NEW BUSINESS

- 6a. Discussion / possible action on modifications to District Finance Policies, Resolution No. 2016-01
- Purchasing Policy, Section 2016-01
 - Check Signing Policy, Section 2016-02
 - Reserves Policy, Section 2016-03
 - Budget Maintenance Policy, Section 2016-04
 - Investment Guidelines Policy, Section 2016-05
 - Contract Services Policy
 - Madera Ranch Purchasing Policy
- 6b. Discussion / possible action on Operations & Maintenance Manager's Employment Agreement, Resolution No. 2016-02
- 6c. Discussion / possible action on approval of Agreement for Purchase and Sale of Real Property located adjacent to the Road 23 Dry Creek Bridge, County of Madera, California, a portion of APN 029-260-016, Resolution No. 2016-03
- 6d. Discussion / possible action on authorization to submit WaterSmart Grant proposal for the installation of automated gates connected to the District's SCADA system, Resolution No. 2016-04

- 6e. Discussion / possible action on authorization to submit a WaterSmart Grant proposal for the construction of a pipeline to underground an existing canal, Resolution No. 2016-05
- 6f. Discussion / possible action on Addendum to Amended Water Supply Agreement among Madera Irrigation District, Tesoro Viejo Inc., and Tesoro Viejo Master Mutual Water Company, Resolution No. 2016-06
- 6g. Discussion / possible action on appointing an Ad Hoc Committee for Sites Reservoir Project, Resolution No. 2016-07
- 6h. Discussion / possible action on 2016 Riparian Water Year
- 6i. Discussion / possible action on Groundwater Sustainability Agency Formation
- 6j. Discussion / possible action on recommendation from Municipal & Industrial (M&I) Ad Hoc Committee
- 6k. Discussion / possible action on authorization for General Manager to negotiate a Consulting Services Agreement with Sierra Hydrographics for Recorder Station Upgrades, Resolution No. 2016-08

8. DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

- Director Cosyns
- Director Davis
- Director Erickson
- Director Loquaci
- Director Janzen

9. NEXT SCHEDULED BOARD MEETING

Tuesday, February 16, 2016 Board Meeting 1:00 p.m.

10. ADJOURNMENT